

**RESOURCE MANAGEMENT COMMISSION**  
**SEPTEMBER 19, 2017 – 6:30 PM**  
**TOWN LAKE CENTER – SHUDDE FATH CONFERENCE ROOM**  
**721 BARTON SPRINGS ROAD, AUSTIN, TEXAS**



**MEMBERS:**

Leo Dielmann, Chair (District 7)  
Cyrus Reed, Vice Chair (District 9)  
James Babyak (District 6)  
Rebecca Brenneman (District 10)  
Scott Kohan (District 3)  
Derrick Lesnau (District 1)

Natasha Madison (Mayor)  
Gregory Santiago (District 5)  
Susanne Vaughan (District 8)  
Kaiba White (District 2)  
Vacancy (District 4)

**AGENDA**

For more information, please visit: [www.austintexas.gov/rmc](http://www.austintexas.gov/rmc)

**Reading and Action on Consent Agenda:** Items 2-8 may be acted upon by one motion. No separate discussion or action on these items is necessary unless desired by a Commissioner.

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**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. Approve minutes of the August 15, 2017 meeting.

**CITIZEN COMMUNICATIONS: GENERAL**

*Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address concerns regarding items not posted on the agenda.*

**NEW BUSINESS**

2. Approve issuance of a rebate to Bassham Properties, for performing energy efficiency improvements at The Villages of Bella Vista located at 8515 Brodie Lane, in an amount not to exceed \$139,615. (District 5)
3. Approve issuance of a rebate to Dillard's, Inc., for performing energy efficiency improvements at its retail facility located at 3211 Feathergrass Court, in an amount not to exceed \$79,992. (District 7)
4. Approve issuance of a rebate to the Mary Lee Foundation, for performing energy efficiency improvements at its facilities located on Lamar Square Drive, in an amount not to exceed \$99,639. (District 5)

5. Recommend the issuance of a rebate to Round Rock ISD, for performing energy efficiency improvements at McNeil High School located at 5720 McNeil Drive, in an amount not to exceed \$70,265. (Outside the city limits of Austin)
6. Recommend the issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the Brown-Heatly Office Building located at 4900 N. Lamar Blvd., in an amount not to exceed \$113,798. (District 9)
7. Recommend the issuance of a rebate to the Texas Facilities Commission, for performing energy efficiency improvements at the William P. Hobby Jr. Office Building located at 333 Guadalupe Street, in an amount not to exceed \$154,924 (District 9).
8. Recommend the authorization to negotiate and execute three multi-term contracts with CLEAResult Consulting, Inc., Atlas Efficiency Solutions, LLC and French Ventures, LLC, or one of the other qualified offerors to Request For Proposals RMJ0311, to provide home energy performance assessments, each for up to five years, with total combined contract amounts not to exceed \$1,744,125; divided among the contractors.

#### **STAFF REPORTS AND BRIEFINGS**

9. Overview and Discussion of Texas Gas Service's FY 2018 Conservation Program Budget
10. Quarterly Conservation Update from Austin Water

#### **FUTURE AGENDA ITEMS**

11. Discuss potential future agenda items

#### **ADJOURN**